

— for the record — Company Name

BATH MOZARTFEST LIMITED

363s Annual Return

LI**5** 200 Z08

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number 2639507

Information extracted from Companies House records on 5th August 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



| | | COMPANIES HOUSE 29/09/00 |
|---|---|--|
| Ref: 2639507/15/42 | Current details | Amended details |
| > Registered Office Address If any of the details are wrong, strike them through and till in the correct details in the "Amended details" column. | 10 Richmond Place Bath Avon BA1 5PZ | Address UK Postcode |
| > Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | At Registered Office At Registered Office the "Amended details" | |
| > Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Not Applicable | Address UK Postcode |
| > Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | SIC Code Description 8532 Social work withing accommodation | SIC CODE Description 9234 OTHER ENTERTAINMENT FA ACTIVITIES. |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | |

| | Current details | Amended details |
|---|--|---|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must | Name Brian Arthur MARSHALL Address Sarum Cottage 121 Clay Street Crockerton Warminster Wilts BA12 8AJ | Address UK Postcode / Date of change / / Date Brian Arthur MARSHALL ceased to be secretary (if applicable) |
| Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form | Name Kenneth BROADHEAD Address Dilkhush Charlcombe Lane Lansdown Bath Avon BA1 5TT Date of birth 26/05/1928 Nationality British Occupation Retired | Name Address UK Postcode LLL LL Date of birth L / LL / LL Nationality Occupation Date of change LL / LL L Date Kenneth BROADHEAD ceased to be director (if applicable) |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Norris GILBERT Address 143 Ivor Court London NW1 6BT Date of birth 24/01/1924 Nationality British Occupation Chartered Accountant | Name Address UK Postcode Date of birth Nationality Occupation Date of change / / |
| Particulars of a new Director must be notified on form . 288. | | Date Norris GILBERT ceased to be director (if applicable) |

| Company Number - 2639507 | Section 2: Details of Officers of the Comp | |
|---|---|--|
| | Current details | Amended details |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Christopher Andrew James GOSLAND | Name |
| | | Address |
| | Address 10 Richmond Place | |
| | Bath | |
| | Somerset BA1 5PZ | |
| | | UK Postcode |
| | | Date of birth |
| | Date of birth 28/04/1932 | Nationality |
| | Date of birth 28/04/1932 | |
| | Nationality British Occupation Barrister | Occupation |
| | | Date of change / / / |
| Particulars of a new Director must be notified on form | | Date Christopher Andrew James GOSLAND ceased to be director (if |
| 288. | | applicable)// |
| > Director If any of the details for this | Name Michael KAYE OBE | Name |
| person are wrong, strike | | Address |
| them through and fill in the correct details in the | | Address |
| "Amended details" column. | Address 3 Coppice Way | |
| | London | |
| | E18 2DU | |
| | | UK Postcode |
| | | Date of birth |
| | Date of birth 27/02/1925 | Nationality |
| | | Occupation |
| | Nationality British Occupation Retired | Date of change / / |
| Particulars of a new Director must be notified on form | | Date Michael KAYE OBE ceased to be director (if applicable) |
| 288. | | |
| > Director If any of the details for this | Name Brian Arthur MARSHALL | Name |
| person are wrong, strike them through and fill in the | | Address |
| correct details in the | Address | |
| "Amended details" column. | Sarum Cottage 121 Clay Street Crockerton | |
| | | |
| | Warminster Wilts | |
| | BA12 8AJ | UK Postcode |
| | | Date of birth |
| | Date of birth 04/03/1942 | Nationality |
| | Nationality Deitich | Occupation |
| | Nationality British | Date of change / / |
| Particulars of a new Director must be notified on form | Occupation Chartered Accountant | |
| 288. | | |



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

| 1 | . Declaration | | |
|-------------|--|-------------|---|
| | I confirm that the details in (shown at 2 below). I enc | | al return are correct as at the made-up-date ing fee of £15. |
| | Signature Mygun | | Date 22, 08, 2000 |
| | What to do now | Secretary) | This date must not be earlier than the return date at 2 below |
| | | | hole of the Annual Return and the 4 below. |
| 2. | Date of this return | | |
| | • | | e making this return up to an earlier date, ive the date here |
| | | L, 1 | _/ / _ _ |
| | | Note: The f | form must be delivered to CH within 28 days of this date |
| 3. | Date of next return | | |
| | | here: | n to a date earlier than 21st August 2001 |
| | • | اسا | |
| 4. □ | Where to send this Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ | | For members of the Hays Documer Exchange service DX 33050 Cardiff |
| | Have you enclosed the freverse of the cheque? | iling fee w | rith the company number written on the |
| | Cheque Postal Or | rder 🗀 | Cheque / Postal Order Number^ ೩๐๐ |
| | (Please complete as appr | ropriate) | |
| С | ontact Address | | |
| | ase give the name and add e are any queries about thi | | person who should be contacted if |
| | ntact Name Lign/ MALSHau | | Telephone number <i>inc code</i> りしとこと 生28(3年) |
| | lress CAY S1REE1 | <u>.</u> | DX number <i>if applicable</i> |
| | /8ATH | | DX exchange |
| Pos | tcode BALL | 4) | |

Postcode